

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
SPECIAL PUBLIC MEETING**

June 27, 2012 at 2:00 p.m.  
Department of the Treasury  
Conference Room and by Conference Call  
125 W. State Street  
Trenton, NJ 08608

**Conference Call Dial-in: (609) 826-3600  
Bridge Number: 8269203  
Password: 652893**

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the April 20, 2012 Meeting
3. Resolution Approving the Fiscal Year 2013 Budget for the New Jersey Public Broadcasting Authority
4. Resolution of the New Jersey Public Broadcasting Authority Authorizing a Grant Application to Be Made Jointly with or in Support of PMNJ and WNET to the Corporation for Public Broadcasting in Connection with Its Television Merger and Consolidation Program
5. Resolution of the New Jersey Public Broadcasting Authority Approving the Engagement of an Auditor
6. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
7. Resolution of the New Jersey Public Broadcasting Authority Authorizing Withdrawal of Low Power FM Translator License Applications Submitted to the Federal Communications Commission
8. Executive Session (*if necessary*)

**OTHER BUSINESS**

9. Other Business (*if any*)
10. Public Comments
11. Adjournment